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PTO/SB/21 (08-00)

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TRANSMITTAL FORM

(to be used for all correspondence after initial filing)

TRANSMITTAL FORM (to be used for all correspondence after initial filing)	Application Number	10/091,000	
	Filing Date	March 4, 2002	
	First Named Inventor	Degen, Robert	
	Group Art Unit	unassigned	
	Examiner Name	unassigned	
Total Number of Pages in This Submission		Attorney Docket Number	020375-008700US

ENCLOSURES (check all that apply)

<input type="checkbox"/> Fee Transmittal Form <input type="checkbox"/> Fee Attached <input type="checkbox"/> Amendment / Response <input type="checkbox"/> After Final <input type="checkbox"/> Affidavits/declaration(s) <input type="checkbox"/> Extension of Time Request <input type="checkbox"/> Express Abandonment Request <input checked="" type="checkbox"/> Information Disclosure Statement with 3 references <input type="checkbox"/> Certified Copy of Priority Document(s) <input type="checkbox"/> Response to Missing Parts/ Incomplete Application <input type="checkbox"/> Response to Missing Parts under 37 CFR 1.52 or 1.53	<input type="checkbox"/> Assignment Papers (for an Application) <input type="checkbox"/> Drawing(s) <input type="checkbox"/> Licensing-related Papers <input type="checkbox"/> Petition Routing Slip (PTO/SB/69) and Accompanying Petition <input type="checkbox"/> Petition to Convert to a Provisional Application <input type="checkbox"/> Power of Attorney, Revocation Change of Correspondence Address <input type="checkbox"/> Terminal Disclaimer <input type="checkbox"/> Request for Refund <input type="checkbox"/> CD, Number of CD(s)	<input type="checkbox"/> After Allowance Communication to Group <input type="checkbox"/> Appeal Communication to Board of Appeals and Interferences <input type="checkbox"/> Appeal Communication to Group (Appeal Notice, Brief, Reply Brief) <input type="checkbox"/> Proprietary Information <input type="checkbox"/> Status Letter <input checked="" type="checkbox"/> Other Enclosure(s) (please identify below) Return Postcard
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SIGNATURE OF APPLICANT, ATTORNEY, OR AGENT

Firm and Individual name	Townsend and Townsend and Crew LLP Darin J. Gibby	Reg. No. 38,464
Signature		
Date	June 28, 2002	

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**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

(use as many sheets as necessary)

Sheet 1 of 2

Complete If Known

Application Number	10/091,000
Filing Date	March 4, 2002
First Named Inventor	Degen, Robert
Art Unit	
Examiner Name	
Attorney Docket Number	020375-008700US

COPY OF PAPERS
ORIGINALLY FILED**U.S. PATENT DOCUMENTS**

Examiner	Cite No. ¹	Document Number		Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number	Kind Code ² (if known)			
	A1	US-6,254,000		07/03/2001	Degen, et al.	

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FOREIGN PATENT DOCUMENTS

Examiner Initials*	Cite No. ¹	Foreign Patent Document			Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	T ⁶
		Country Code ³	Number ⁴	Kind Code ⁵ (if known)				

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¹ Unique citation designation number. ² See attached Kinds of U.S. Patent Documents. ³ Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). ⁴ For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. ⁵ Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. ⁶ Applicant is to place a check mark here if English language Translation is attached.

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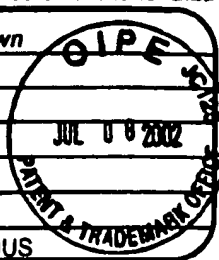
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Sheet **2** of **2**

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Applicati n Number	10/091,000
Filing Date	March 4, 2002
First Named Inventor	Degen, Rob rt
Art Unit	
Examiner Name	
Attorney Docket Number	020375-008700US



OTHER PRIOR ART -- NON PATENT LITERATURE DOCUMENTS

Examiner Initials *	Cite No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T ²
	C1	Degen, et al. "System and Method for Detecting Fraudulent Calls"; U.S. Patent Application No. U.S.S.N. 09/948,729, filed September 7, 2001.	
	C2	Degen, et al. "Scoring Methodology for Purchasing Card Fraud Detection". U.S. Patent Application No. U.S.S.N. 09/467,621, filed December 20, 1999.	

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TRANSMITTAL FORM <i>(to be used for all correspondence after initial filing)</i>	Application Number	10/091,000	
	Filing Date	March 4, 2002	
	First Named Inventor	Robert Degen	
	Art Unit	2661	
	Examiner Name	Technology Center	
Total Number of Pages in This Submission	1	Attorney Docket Number	020375-008700US

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SIGNATURE OF APPLICANT, ATTORNEY, OR AGENT	
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Date	June 23, 2003

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PTO/SB/08B (04-03)

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Attorney Docket Number	020375-008700US

U.S. PATENT DOCUMENTS

Examiner	Cite No.	Document Number		Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number	Kind Code ² (if known)			
005 7	AA	US-5,949,044		09/07/1999	Walker et al.	RECEIVED JUN 30 2003 Technology Center 2600
	AB	US-5,983,847		10/05/1999	Downing et al.	
	AC	US-6,205,438		03/20/2001	Rosen	
	AD	US-6,487,542		11/26/2002	Ebrata et al.	

FOREIGN PATENT DOCUMENTS

Examiner Initials [*]	Cite No. ¹	Foreign Patent Document			Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	T ²
		Country Code ³	Number ⁴	Kind Code ⁵ (if known)				
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NON PATENT LITERATURE DOCUMENTS

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